

I M I A

4TH GENERAL ASSEMBLY 1981

FLORENCE

ITALY

SEPTEMBER 17 AND 18, 1981

INTERNATIONAL MEDICAL INFORMATICS ASSOCIATION

Special Interest Group of the International Federation for Information Processing

IMIA Headquarters
Amsterdam



Chairman D Shires, Canada
Vice-Chairman H Peterson, Sweden
Secretary W Abbott, UK
Treasurer A Fernandez de Talens, Italy
Trustees SKaihara, Japan
AI Klov, USSR
D Lindberg, USA

please
reply to

to all National Members
Board Members Institutional
Members W H O
C I O M S
W M A
E F M I
Cognizant Officer

Amsterdam, August 4, 1981

Dear Madam/Sir.

Further to my letter of April 27, 1981 I herewith have the pleasure of officially inviting you on behalf of the secretary, Mr. W.C. Abbott, to the General Conference 1981.

The definite dates are:
Friday September 18 and Saturday 19, 1981.
(this contrary to previous announcements)

The meeting will commence on Friday September 18 at 10.00 a m at:

Villa Natalia
110, Via Bolognesa
Firenze (Florence)
Italy
Phone number: 055 - 48 39 56
Telex number: 57 04 60

For those delegates arriving September 17th a small number of rooms have been reserved in

Hotel Minerva
Piazza S.M. Novella 16
Firenze (Florence)
Phone number: 055 - 28 45 55
Telex number: 57 04 14 minerv.

For the participants arriving in Pisa reservations have been made at

Hotel Cavalieri
Piazza della Stazione, 2
Pisa
Phone number: 050 - 43 2 90
Telex number: 59 06 63

A special bus will leave the hotel at 8.15 am on September 18th for Florence.

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IFIP

2000.30.1.81

IMIA Administrative Secretariat | Telephone 020-76 35 26
Paulus Potterstraat 40 | Telex 16352 ifsec
NL 1071 DB Amsterdam | Bank ABN Amsterdam
The Netherlands | Account number 54 41 85 498



IMIA

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Amsterdam, August 4, 1981

On Thursday September 16th there is a possibility to attend Verdi's opera " Simon Boccanegra" at the "Teatro del Gigli" in Lucca, (half hour bus ride from Pisa). The performance will begin at 21.00 hours (9 p m). This trip can be combined with a look at the medieval city walls.

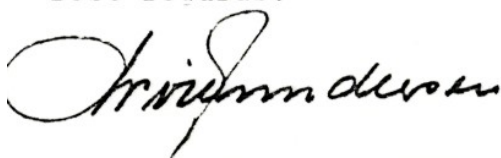
Enclosed please find a registration form. I request you to complete and return this soonest to the Administrative Secretariat in Amsterdam.

Attached to this letter are also the Agenda and the financial report over 1980 as well as the budgets for 1982, 1983, and 1984.

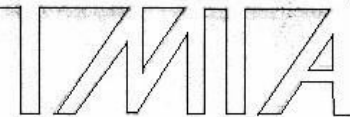
I request you to bring these papers to the meeting with you.

Hoping to see you all in Italy

Best regards ,



Arvid Gundersen
Executive Officer



4th IMIA GENERAL CONFERENCE - 1981
September 18 and 19, 1981

FLORENCE, ITALY

REGISTRATION / HOTEL REGISTRATION FORM

Please return this form as soon as possible to

IMIA
Paulus Potterstraat 40
NL-1071 DB Amsterdam
The Netherlands

Name -----

County -----

Representing -----

will attend the General Conference on September 18 and 19, 1981

orders for his own account a single/double room at
Hotel Minerva - Florence (if possible) or

at Hotel Cavalieri in Pisa

Date of arriving: -----

Date of departure: -----

IS NOT ABLE TO ATTEND THE GENERAL CONFERENCE

Date: -----

Signature: -----

For late registration please phoe: (020) 76 35 26 or telex 16352
IMIA Headquarters, Amsterdam, The Netherlands

ATTENDANCE AND APOLOGIES

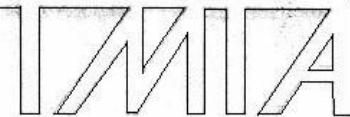
- | | | |
|-----|------------------------------|--------------------------------|
| 1. | D. Shires | - President - repr. Canada |
| 2. | H. Peterson | - Vice Chairman - repr. Sweden |
| 3. | W.C. Abbott | - Secretary - repr. U.K. |
| 4. | A. Fernandez Perez de Talens | - Treasurer - repr. Italy |
| 5. | S. Kaihara | - Trustee - repr. Japan |
| | | |
| 6. | Sommerfelt | - repr. Norway |
| 7. | E. Molino | - repr. Mexico |
| 8. | A. Fernandez de Soto Hernanz | - repr. Spain |
| 9. | L. Bredell | - repr. Sth. Africa |
| 10. | J. Roukens | - repr. Netherlands |
| 11. | C. Zywietz | - repr. F.R.G. |
| 12. | A. Salamon | - repr. France |
| 13. | G. Cell | - repr. Austria |
| 14. | F. Agbalajobi | - repr. Nigeria |
| 15. | J. Willems | - repr. Belgium |

OBSERVERS

- | | | |
|-----|--------------|---|
| 16. | O. Wigertz | - Sweden - Member Editorial
Commission Medinfo |
| 17. | M. Hofdijk | - Netherlands - Institutional
Member BAZIS |
| 18. | D. Berg | - representative WHO |
| 19. | A. Gundersen | - Headquarters |

APOLOGIES RECEIVED FROM :

- | | | |
|-----|--------------------|-----------------------------|
| 1. | D. Schreiter | - repr. G.D.R. |
| 2. | D. Lindberg | - repr. U.S.A. - Trustee |
| 3. | R. Schloegell | - repr. W.M.A. |
| 4. | I. Symonds | - repr. New Zealand |
| 5. | K. Uberla | - repr. F.R.G. |
| 6. | J.R. Scherrer | - repr. Switzerland |
| 7. | J. Zvárová | - repr. Czechoslovakia |
| 8. | M.J. Matos Barbosa | - repr. Portugal |
| 9. | P. Reichertz | - repr. Publicity Committee |
| 10. | J. Raviv | - repr, Israel |
| 11. | I. Väänäm | - repr. Suomi - Finland |
| 12. | J. van Bommel | - repr. The Netherlands |
| 13. | Kenny | - Chairman W.C.4 |



AGENDA

IMIA 4th GENERAL CONFERENCE
FLORENCE (Italy)
September 17 and 18, 1981

1.0	Welcome and Introduction	Shires
2.0	Agenda	Shires
3.0	Approval of 1980 IMIA General Conference Minutes	Shires
4.0	Minutes of 1981 IMIA Council Meeting (Amsterdam)	Shires
5.0	Report of IFIP's Council Meeting - Anaheim - March 1981	Shires
6.0	Report IMIA Administrative Secretariat	Abbott/ Gundersen
7.0	International Organisation	
7.1	WHO (and WHO' s relation to IMIA)	Mandil/ Fernandez
7.2	CIOMS	Fernandez
7.3	WMA	Schlogell
7.4	SEARCC	Roukens
7.5	SCAMC	Lindberg
8.0	Committee Reports	
8.1	Membership Committee	Sommerfelt
8.2	Scientific Policy Committee	Gremy
8.3	Publication Committee	Reichertz
8.4	Newsletter	Kaihara
8.5	By-Laws	Peterson
8.6	Treasurer	Fernandez
8.7	IMIA-EFMI Liaison	Peterson
8.8	Nomination Committee	Väänänen/Roukens
8.9	Proposal for procedures re appointment of Committee Members and regulation of payment	Shires
9.0	Medinfo 80 Report	Kaihara
10.0	Medinfo 83 Progress Report	Roukens
11.0	Medinfo 86 Site Selection	Lindberg

AGENDA - IMIA 4th GENERAL CONFERENCE, FLORENCE, Italy 17+18/9-'81

- 12.0 Working Groups
 - 12.1 W.G.1 Information Sciences & Medical Education Gremy
 - 12.2 W.G.2 Requirements for Interface for Input & Output Procedures in Medical Computer Applications Roukens
 - 12.3 W.G.3 Testing & Validation of ECG Analyses Programs Zywietz
 - 12.4 W.G.4 Data Protection in Health Information Systems Kenny
 - 12.5 W.G.5 Ambulatory Care Information Systems Reichertz
 - 12.6 W.G.6 Biomedical Pattern Recognition Pöppl

- 13.0 Working Conferences (Past)
 - 13.1 Hospital Statistics for population based Health Care and Epidemiology (Belgium) Willemms/Roukens

- 14.0 Working Conference (Future)
 - 14.1 The Impact of Computer Technology on Drug Information (Uppsala) Peterson
 - 14.2 Uses of Computers in Aiding the Disabled (Haifa) Raviv
 - 14.3 Medical Informatics and Developing Countries (Mexico) Molino/Fernandez
 - 14.4 Information Science & Medical Education (Paris) Salamon
 - 14.5 Communication Network in Health Care (Stockholm) Peterson
 - 14.6 The role of Information Systems and of Health Informatics in the Reconstruction of Health Care Systems (Brindisi) Fernandez
 - 14.7 Health Care Management & Medical Informatics (Geilo) Hansen
 - 14.8 Nursing Informatics (Harrowgate) Abbott
 - 14.9 Other

- 15.0 Report to IFIP General Assembly (Dublin - September '81) Shires

- 16.0 New Business